

**SPECIAL MEETING
EAST HARTFORD BOARD OF EDUCATION**

**THURSDAY,
JUNE 4, 2009**

A Special Meeting of the East Hartford Board of Education was held on Thursday, June 4, 2009 at the Board of Education Administrative Offices, 1110 Main Street, East Hartford, CT. The meeting was called to order at 5:30 P.M. by Chairperson Mary Alice Dwyer Hughes.

PRESENT Chairperson Mary Alice Dwyer Hughes, Ram Aberasturia, Robert Damaschi, Karen Howe, Hilde Mayranen-O'Brien, Anita Morrison, Marcus Oladell, IV, Bryan Hall

ABSENT Dorese Roberts

ALSO PRESENT Mark Zito, Superintendent
Debbie Kaprove, Assistant Superintendent
Christopher Wethje, Director of Human Resources

MOTION By Hilde Mayranen-O'Brien
Seconded by Marcus Oladell, IV
To approve a sick leave bank for a certified staff member at East Hartford Middle School.
Motion unanimously carried.

MOTION By Ram Aberasturia
Seconded by Anita Morrison
To go into Executive Session to interview for the position of Director of Pupil Personnel Services.
Motion unanimously carried.

The Board meeting reconvened at 6:07 P.M.

MOTION By Robert Damaschi
Seconded by Marcus Oladell, IV
To appoint Sharon Bremner to the position of Director of Pupil Personnel Services effective July 1, 2009 at a salary of \$111,890.48.
Motion unanimously carried.

MOTION By Ram Aberasturia
Seconded by Anita Morrison
To adjourn the Special Board of Education meeting (6:08 PM)
Motion unanimously carried.

Recorded by:
Christopher Wethje